
**Maine Region Ten Technical High School
Cooperative Board Meeting
January 23, 2017 – 6:30 PM
Region Ten Tech – Multi-Purpose Room**
(Please call if you cannot attend)

Finance Committee meeting will begin promptly at 5:30 PM

David Johnson, John Morang, Bill Thompson or Ben Tucker

COOPERATIVE BOARD AGENDA

1. Meeting called to order at _____ by _____.
2. Pledge of Allegiance
3. Agenda Adjustments
4. Consideration of minutes of the November 21, 2016 meeting.

Motion _____ Second _____ Vote _____

5. Public Comment

Old Business:

New Business:

6. Welcome New Members
Introduction and welcome of new Brunswick representatives
7. FY2016 Audit
Review of FY2016 Audit
8. Roof Update
9. MELMAC Update
MELMAC needs a Board representative

10. Committee Reports

- Policy
- Finance
- Comprehensive High School

11. Supt./Director Report

- FAFSA Night
- MDOE Mid Cycle review feedback
- Safety Committee Coordinator appointment
- Student of the Quarter Breakfast in December
- Meeting with Principals
- Meeting with Commissioner/School Construction/Governor's Policy Advisor
- CTE Assessment
- Region 8 Curriculum Committee
- Recruitment starting
- Budget Development in process
- Other

12. Grants/Donations

State DOE Grant

13. Executive Session

Enter into Executive Session at _____ to discuss a personnel issue, pursuant to M.R.S.A. §405(6)(A). Session to include MSAD75 Superintendent, Business Manager and Human Resource Director.

Return from Executive Session at _____.

Enter into Executive Session at _____ to discuss negotiations, pursuant to M.R.S.A. §405(6)(D).

Return from Executive Session at _____PM.

14. Communication

15. Adjourn